

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90049 018 ***150.00

DOCUMENT # P93000050718

1. Corporation Name
CONSUL-TECH/GSAC CORP.



Principal Place of Business
50 EAST SAMPLE RD.
4TH FLOOR
POMPANO BEACH FL 33064
3141 Commerce Parkway
Miramar, FL 33025 → SAME

Mailing Address
50 EAST SAMPLE RD.
4TH FLOOR
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/20/1993

4. FEI Number
65-0432283

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

21. Principal Place of Business
3141 Commerce Parkway
Suite, Apt. #, etc.

2a. Mailing Address
3141 Commerce Parkway
Suite, Apt. #, etc.

22. City & State
Miramar, Florida

27. City & State
Miramar, Florida

23. Zip
33025

28. Zip
33025

24. Country
USA

29. Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLOOM, GARY G
50 E SAMPLE RD
4TH FLOOR
POMPANO BCH FL 33064

81 Name
STEVE VRABEL
82 Street Address (P.O. Box Number is Not Acceptable)
3141 Commerce Parkway
83
84 City
Miramar FL 85 Zip Code
33025

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* Secretary *[Signature]* DATE 1/18/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOOM, GARY G	1.2 NAME	
STREET ADDRESS	50 E. SAMPLE RD., 4TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VRABEL, STEPHEN G	2.2 NAME	
STREET ADDRESS	5758 NW 62 TERRACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARGANTA, ANDRES	3.2 NAME	
STREET ADDRESS	50 E. SAMPLE RD., 4TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALLOL, CARLOS M	4.2 NAME	
STREET ADDRESS	50 E. SAMPLE RD., 4TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* DATE 1/18/99 954 438-4300

CR2E034 (11/98)